



This meeting was not recorded.

SPECIAL MEETING OF THE FIRE AND POLICE RETIREMENT BOARD

The Fire and Police Retirement Board held a special meeting in Meeting Room A, 2nd Floor, City Hall, 2600 Fresno Street, Fresno, California at the hour of 11:00 a.m. on the day above written.

Roll Call at 11:45 a.m.

Present:

Darrell Fifield	Vice Chair
Carla Lombardi	Member
Paul Cliby	Member

Absent:

Brian Burry	Chair
Stephen Guinn	Member

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APPROVE AGENDA OF FEBRUARY 26, 2004 :

ON MOTION of Member Cliby seconded by Member Lombardi, duly carried, RESOLVED to approve the agenda of February 26, 2004, hereby approved by the following vote:

Ayes:	Fifield, Cliby, Lombardi
Noes:	None
Abstain:	None
Absent:	Burry, Guinn

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TIMED SCHEDULED HEARINGS AND MATTERS

None

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- - - -

CONSENT CALENDAR

APPROVE APPLICATION FOR SERVICE-
CONNECTED DISABILITY FILED BY THE
CITY OF FRESNO ON BEHALF OF FIRE
CAPTAIN VICTOR BRINGETTO

:

ON MOTION of Member Cliby seconded by Member Lombardi, duly carried, RESOLVED to approve the application for service-connected disability retirement filed by the City on behalf of Fire Captain Victor Bringetto to be effective February 27, 2004, hereby approved by the following vote:

Ayes:	Fifield, Cliby, Lombardi
Noes:	None
Abstain:	None
Absent:	Burry, Guinn

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ADJOURNMENT – 11:47 a.m.

There being no further business to bring before the Board, and hearing no objections, Chair Burry declares the Fire and Police Retirement Board regular meeting adjourned.

Brian Burry, Chair
Fire and Police Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy